

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

MARCIA FERREIRA DE ALMEIDA

CRIMINAL NO. *04-10266-RWZ*
VIOLATIONS:

COUNTS ONE-FOUR
18 U.S.C. §1028(a)(2)
(Transfer of False
Identification
Documents)

INDICTMENT

The Grand Jury charges as follows:

COUNTS ONE-FOUR
18 U.S.C. §1028(a)(2)
(Transfer of False Identification Documents)

On or about the dates listed below, at Fall River, in the
District of Massachusetts,

MARCIA FERREIRA DE ALMEIDA

the defendant herein, did knowingly transfer false identification
documents, to wit, counterfeit Social Security account number
cards and counterfeit alien registration cards, knowing that such
documents were produced without lawful authority.

COUNT	DATE	DOCUMENTS
ONE	May 4, 2004	Two Social Security account number cards and two alien registration cards
TWO	May 25, 2004	Four Social Security account number cards and Four alien registration cards
THREE	June 9, 2004	Four Social Security account number cards and Four alien registration cards
FOUR	July 19, 2004	Two Social Security account number cards and two alien registration cards

All in violation of Title 18, United States Code, Section
1028(a)(2) and Title 18, United States Code, Section 2.

FORFEITURE ALLEGATION

(18 U.S.C. § 982(a)(2)(B) and 18 U.S.C. § 1028(b)(5) -- Criminal Forfeiture)

The Grand Jury further charges that:

1. As a result of the offense alleged in Counts One through Four of this indictment,

MARCIA FERREIRA DE ALMEIDA

defendant herein, shall forfeit to the United States, pursuant to 18 U.S.C. §982(a)(2)(B) any property constituting, or derived from, proceeds obtained directly or indirectly as a result of the offenses, and, pursuant to 18 U.S.C. § 1028(b)(5), any personal property used or intended to be used to commit the offenses. Such property includes, but is not limited to, the following:

- a. \$4,390.00 in U.S. Currency seized from the defendant's residence on August 6, 2004;

and

- b. One HP laptop computer "Pavilion zv5000" and one laptop power supply cord seized from the defendant's residence on August 6, 2004.

All in violation of Title 18, United States Code, Section 982(a)(2)(B) and Title 18, United States Code, Section 1028(b)(5).

Mervyn Burke
FOREPERSON OF THE GRAND JURY

Dan Sacco
ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS; September __ / __, 2004

Returned into the District Court by the Grand Jurors and filed.

Thomas F. Quinn
DEPUTY CLERK
3:20 pm

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Fall River Category No. II Investigating Agency ICECity Fall River Related Case Information:

County Bristol Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 04-M00014-LPC
Search Warrant Case Number 04-M00015-LPC
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Marcia Ferreira de Almeida Juvenile ☐ Yes ☒ No

Alias Name _____

Address 486 Hope Street, Apartment 7, Fall River, MABirth date (Year only): 1973 SSN (last 4 #): _____ Sex f Race: _____ Nationality: Brazil

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA Dena T. Sacco Bar Number if applicable _____Interpreter: ☒ Yes ☒ No List language and/or dialect: portugueseMatter to be SEALED: ☒ Yes ☒ No☐ Warrant Requested☐ Regular Process☒ In Custody

Location Status:

Arrest Date: August 6, 2004☒ Already in Federal Custody as pretrial detainee in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony four

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: September 1, 2004Signature of AUSA: Dena T. Sacco

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Marcia Ferreira de Almeida

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 1028(a)(2)</u>	<u>knowingly transferring false documents</u>	<u>One through Four</u>
Set 2	<u>18 U.S.C. 1028(b)(5) and</u>	<u>982(a)(2)(B) Criminal Forfeiture</u>	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: